

1. The meeting was called to order at 6:03 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Mayor Moser, and Harold Merritt were present. Kevin Sair was excused. Dale Harris was present. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Discussion and possible action on an end date for forgiveness for not paying for unreported connections

Harold Merritt said they had previously discussed this matter and they would like to cut off the forgiveness period as of January 1, 2016.

Motion made by Mayor Moser to set the cutoff date to January 1, 2016. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

6. Construction and Acquisitions – Harold Merritt

Rod Mills said Dale Harris knew better what was going on.

Dale Harris said they had a hard time removing the cap as the previous water company had been pouring chlorine directly down the well causing corrosion. He said they were attempting to reset the bed by killing the algae with chlorine and cleaning it out.

Rod Mills clarified stating they were discussing the Cooke Well. He said they did not plan to deepen the Cooke Well, but rather to simply clean it out. He said this well rehabilitation should cost under \$10,000. He said they would then move to the Hwy. 59 well and attempt to get it up and running before moving along to the Jessop Well.

7. Funding – Kevin Sair

Nothing to report.

8. Operations – Neil Duncan

Dale Harris said he had taken an investigative sample and found coliform. He said he had chlorinated and it had them passed. He said they needed to begin chlorinating properly so this did not happen. He recommended a dialogue with Paul Wright to find out the best way to chlorinate the system. He recommended filling the tanks from the top instead of the bottom to allow proper time for the chlorine to sit before leaving the tanks.

Rod Mills concurred with what Dale had suggested and said he anticipated that there would be enough money left from the State funds after the Cedar Point well rehab was finished.

Motion made by Harold Merritt to have Dale Harris discuss the issue with Paul Wright. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

9. Resource Management – Mayor Moser

Dale Harris reported that on the Cedar Point system, they were losing about 800,000 gallons of water per month. He said he planned on borrowing Springdale's "sniffer" to investigate the issue to try and find a leak in the system.

Mayor Moser said there was a well in the Cedar Point area with electrical hookups and a rotten well house. He said the SSD owned the well, but it isn't hooked into the system and it has never produced. He said someone was interested in purchasing the property as well as the electrical hookup.

Motion made by Mayor Moser to have Dale Harris demolish the well house and clean up the area. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Mayor Moser said there were some individuals that were on the shut off list every month that weren't even making the required minimum payments. He said Dale was wasting several days of time trying to collect from these individuals. The board discussed the options to alleviate the issue.

Motion made by Harold Merritt to stick to the current policies and no longer make exceptions to the rules, and to take Dale out of the process as much as possible. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Mayor Moser said the board of the SSD was required to have annual training. He suggested the head waters of Green River. The board asked Rod Mills to pick a spot and schedule the training.

10. Development – Jack Davis

Nothing to report.

11. Review of Policies and Procedures

Nothing additional to discuss.

12. Sewer

Nothing to discuss.

13. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

14. Consider approval of minutes:

a. June 17, 2015 Regular Meeting Minutes

Motion made by Neil Duncan to approve the June 17, 2015 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion.

Vote: Neil Duncan-yes, Jack Davis-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0.

Meeting adjourned at approximately 6:54 PM.

Date approved: _____

ATTEST BY: _____

Nathan Bronemann

Chairman Harold Merritt